

THE CITY OF SAN DIEGO International Affairs Board

Meeting Minutes:

March 16th, 2010 9:00 a.m.

Economic Growth Services

City of San Diego 202 C Street, 4th Floor San Diego, CA 92101 (619) 236-6330

Call to Order: The meeting was called to order by Cath DeStefano at 9:15am

Present:	Excused:	Unexcused:	Guests:
Gloria Cazares	Fred Raafat		Jaymie Bradford
Jaalin Cheng	Patricia Reeve	Jason Wells	Charles Eshnsur
Cath DeStefano		Daniel Abbott	Aaron Allen
Donovan Geiger			
Deborah Flores			
Elizabeth Robles			
Pamela Thorsch			

New Protocol and Boards/Commission Officer—Jaymie Bradford:

- Has 70 boards and commission appointees to make
- o Met with Lydia last week to brief on IAB activities
- Next week Press Conference-WTC- launching International Trade Relations office w/Nancy Nicholson
- o Some municipal code changes for clean up are needed-Discussion on reducing the board to a more manageable number (9 or 11) Cath suggested 11 appointments
- o Jaymie will discuss with the City Attorney on flexibility to modify by-laws to "not to exceed" language
- o Reappointments are needed and Jaymie is working on
- Last week Counsel General of Japan met with the Mayor-will have a series of events in June- Jaymie will pass info along to Cath
- Protocol will advise IAB about cultural community event and will send info to Lydia & Cath

Approval of Minutes:

Approval of February & March minutes will be done via email.

Committee Reports:

- Website
 - o Donovan—making progress w/redesign working w/ Ron Vasquez
 - o Jaalin—has received guidance for adding links to other organization websites
- International Breakfast
 - o # of attendees (100)
 - o Targeted date: May 18, 2010 @ 8a.m.
 - o Donovan spoke with the House of Italy (Delfine Malone) @ Hall of Nations (free parking)
 - o 32 countries—House of Pacific Relations
 - o To do: Donovan to get list of HPR Presidents—invite all to breakfast
 - o To do: Gloria to receive RSVP's
 - o To do: Cath will develop an invite list & to do e-vite list
 - o To do: Donovan & Deborah—get info to use Hall of Nations, tables, chairs, cost
 - o To do: Pamela –getting sponsorship & contact HPR President to donate food
 - o Theme: San Diego Building Global Bridges
 - o Guest speakers- local and global

Chairs Report:

Announcements:

Aaron Allen from the City of Chula Vista- presented flyers on 2010 International Friendship Games in May

Adjournment:

Cath DeStefano adjourned the meeting at 10:05am

Next Meeting:

April 20, 2010 202 C Street, 4th Floor San Diego, CA 92101

If unable to attend meeting, call Lydia Moreno at 619.236.6320 or email at lmoreno@sandiego.gov